Selectboard Minutes- May 9, 2019 8:05am

Usual business

Roads – Steve Hall met with FEMA folks to review flood damage and related road repairs

Accounts- pay orders- signed

Old business

Connectivity follow up – Hal has not yet heard back from Consolidated nor comcast with regard to Internet improvements to the Town.

Good hearing with the state assessor, moved to May 30 at 10AM, Town Hall

Sand pile/roads barn- Hal Wilkins and Michael Jeffery have been working on a report about the Quest for sandpile and truck storage. They have recruited Bruno Licata to help out with the process, and have met already with Jay Merrill to write down specific requirements for the structure. Michael and Hal have visited other municipal barns to compare. The Selectboard has put forward that separating the sandpile from the truck storage may make siting easier. If anyone in Town has half to a full acre to sell for the siting of the Sand Barn or the Trucks Barn, please contact the Selectboard.

Windows in the school room- John Ogden is waiting to hear back from the vendors and will follow up.

School Director vacancy has been resolved- Ben Freeman has been appointed by the School Board.

New business

Community Club (CC) requests (Andrea Ogden representing)

- Leurich Field had flooded and Cameron Chalmers is repairing sod and sand.
- The Community Club asks if someone will tidy up the sand/truck yard before July 4th so it isn't quite so cluttered as 300 people troop through.
- Insurance: The CC pays about \$1700 in insurance for the events it hosts, and it is looking for a Town Appropriation to help with costs. There is a process for appropriations to be voted at Town meeting, but an unusual factor is that the CC operates under the Town's Employee ID Number (EIN) and has its accounts under that #. The Selectboard discussed investigating the possibility of the CC events being included on the Town's insurance, the Town paying for the CC's insurance, or going through the regular appropriations process in advance of Town Meeting. Kimberly will speak with Finn & Stone and find out the feasibility.

Adjourned at 9:00 am